

# **LINCOLN WATER COMMISSIONERS**

**NOVEMBER 10, 2010**

The regular monthly meeting of the Lincoln Board of Water Commissioners was held at the Lincoln Water Commission Office with Commissioners Smith, Conklin, Kay, Pichette and Hadley present. Also present was Water Superintendent John S. Faile. Lonsdale Fire Chief Tim Griffin, Water Commissioner-elect Rene Larpierre, Mr. Thomas Holt and Mr. Holt's daughter and son-in-law were also in attendance.

Chairman Smith called the meeting to order at 5:36PM.

Upon motion of Commissioner Kay, seconded by Commissioner Pichette, it was VOTED: To move the guests to the beginning of the agenda.

Mr. Holt owns a home on 40 Tucker Street that is occupied by his daughter and her husband and water consumption this past year was 200,000 gallons which is excessive. He requested a solution. After much discussion, the Board offered to test the water meter in Mr. Holt's presence since the meter has been removed for the clean/line project. The Board waived the normal testing deposit fee. A regular check on the consumption through correspondence with the office was also suggested.

**Chief Griffin informed the Board that permitting has been received from the State of RI.**

**All guests left the meeting.**

**Upon motion of Commissioner Pichette, seconded by Commissioner Hadley, it was VOTED: To accept the minutes of the previous meeting. APPROVED**

### **MONTHLY REPORT OF THE SUPERINTENDENT**

**Upon motion of Commissioner Pichette, seconded by Commissioner Kay, it was VOTED: That the Superintendent's Report for the month of October is accepted and ordered placed on file. APPROVED.**

### **MONTHLY FINANCIAL REPORT**

**Upon motion of Commissioner Conklin, seconded by Commissioner Hadley the October 2010 financial report will be placed on file for audit. APPROVED**

### **CREDIT REPORT**

**The Credit Report for the month of October will be placed on file.**

### **CAPITAL ACCOUNTS**

**The October 2010 statement of investments, encumbrances, and amounts available for capital projects was presented to the Board.**

## **MONTHLY INVOICES**

**Upon motion of Commissioner Pichette, seconded by Commissioner Conklin, Accounts Payable in the amount of \$226,690.77 and Direct Payments in the amount of \$340,948.74 are approved for payment.**

**APPROVED**

## **ABATEMENTS**

**There were no abatements to bring before the Board at the November 2010 meeting.**

## **ACCOUNT ADJUSTMENT REPORT**

**The Account Adjustment report will be placed on file.**

## **CORRESPONDENCE**

**a) A copy of the Merrill Lynch quarterly performance was presented to the Board.**

**b) A request for an abatement of paid water assessments from Kenneth Campbell of 3 LaPorte Avenue was read and discussed by the Board. Mr. Campbell had stated he would be at the meeting but was not in attendance. Mr. Campbell's request was respectfully denied.**

**c) Moved to the start of the meeting.**

## **OLD BUSINESS**

- a) Moved to the start of the meeting.**

## **NEW BUSINESS**

- b) Upon motion of Commissioner Kay, seconded by Commissioner Conklin, DewCon invoice #7 in the amount of \$142,380.00 will be submitted to The Rhode Island Clean Water Finance Agency for payment. APPROVED**

- c) Page 97 of the Lincoln Water Commission Rules and Regulations will be modified to reflect the newly adopted water rates.**

- d) The 2010 Holiday celebration will be held at Spicollis in Albion on Friday, December 17th.**

## **SUBCOMMITTEE REPORTS**

- a) Charter Review Subcommittee had no report.**
- b) The Labor negotiations Subcommittee had no report**
- c) The Claims Committee had no report.**
- d) There was no safety report for October, 2010. The Superintendent related an incident on Kilburn Avenue, on Saturday, October 30, 2010 involving tampering with the temporary water pipes installed as part of the cleaning lining project. A police report was filed. After**

**discussion the Board voted not to prosecute as the incident involved a lack of judgment rather than intent to harm or defraud.**

**Upon motion of Commissioner Hadley seconded by Commissioner Kay, it was VOTED: To adjourn to executive session at 7:10PM. APPROVED**

**Upon motion of Commissioner Kay, seconded by Commissioner Pichette, it was VOTED: To adjourn to executive session in accordance with RIGL 42-26-5a (1) – 9 to discuss legal and contract negotiations matters at 5:33PM.**

**Upon motion of Commissioner Conklin, seconded by Commissioner Hadley, it was VOTED: to return to the regular meeting.**

**Upon motion of Commissioner Hadley, seconded by Commissioner Pichette, it was VOTED: To seal the minutes of the closed session in accordance with RIGL 42-26-7c.**

**Upon motion of Commissioner Hadley, seconded by Commissioner Pichette, it was VOTED: To adjourn at 7:30PM. The December 8, 2010 meeting will begin at 5:00 pm.**